

DELTA PROTECTION COMMISSION

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**MEETING NOTICE AND PROPOSED AGENDA****Delta Protection Commission Meeting****Thursday, November 18, 1999****Jean Harvie Community Center****14273 River Road, Walnut Grove**

- 1. Call to Order.**
- 2. Public Comments.**
- 3. Minutes of Last Meeting.**
- 4. Chairman's Report.**
- 5. Commissioner Comments/Announcements.**
- 6. Attorney General's Report.**
- 7. Executive Director's Report.**
 - Pending Projects
 - Report on Legislation
 - CALFED Category III Grants
 - Acquisition of Lands in the Primary Zone
- 8. Ethics Training.**

Staff will brief the Commission on the mandatory Ethics training program.
(For Commission information only)
- 9. Strategic Planning.**

Staff will update the Commission on the Strategic Planning process. Please reserve the date: Thursday, February 24, 2000 for a meeting.
(For Commission information only)
- 10. Update on McCormack Williamson Tract/Bean Ranch, Sacramento County**

Staff of the Cosumnes Preserve will update the Commission on the status of ownership and planning for the site.
(For Commission information only)

(Over)

11. Update on CALFED Stage 1A Actions: South Delta

CALFED staff will update the Commission on the status of planning for Phase 1A actions in the South Delta (Contra Costa County and San Joaquin County).

(For Commission information only)

12. CALFED Governance Proposal.

Commission will consider and possibly adopt comments on the Governance proposal to create a new agency to carry out the CALFED Program after the Record of Decision is final. Creation of the proposed new entity would require State and federal legislation.

(For Commission consideration and possible action)

13. Adjourn.

NOTE: The Commission will be discussing its Strategic Plan at a special meeting on Thursday, February 24, 2000.